

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**January 15, 1998**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at USM-Gulf Park Campus, Long Beach, Mississippi, on January 15, 1998, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 2, 1998, to each and every member of said Board, said date being at least five days prior to this January 15, 1998 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. Mr. Thomas W. Colbert and Ms. Virginia Shanteau Newton were not present. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Dr. Magee.

**APPROVAL OF THE MINUTES**

On motion by Mr. Mills, seconded by Mr. Luvene, and unanimously passed by those present, it was

**RESOLVED,** That the Minutes of the meeting held on November 20, 1997, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Mills, seconded by Mr. Luvene, and unanimously passed by those present, it was

**RESOLVED,** That the Board hereby approves the Agenda Items as submitted in the following report on Administration/Policy. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker and unanimously passed by those present.

**University of Southern Mississippi**

1. Approved changing the title of the Director of the Computing Center to Chief Technology Officer, effective February 1, 1998. The Chief Technology Office will report directly to the President and will have operational, strategic, and fiscal responsibility for all aspects of technology and innovation, advancement and implementation of that technology, and strategic planning related to technology. A list of responsibilities is included on the original agenda item in the bound copy of the *January 15, 1998 Board Working File*.
2. Approved a new position, Executive Director for the Center for Community and Economic Development, effective February 1, 1998, with an annual salary of \$85,000.

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**System Administration**

3. Approved Agenda Items considered subsequent to the November 20, 1997 Board Meeting. Copies of the Agenda Items are included in the bound copy of the *January 15, 1998 Board Working File* and consist of the following:

System Administration

Approved a consulting contract with Dr. Portera to compensate him for his time and expenses incurred while preparing for his transition to the Mississippi State University presidency. The period of the contract is from the date of his appointment to December 31, 1997 in the amount of \$1,000 per day plus expenses.

Alcorn State University

Approved the extension of contracts for the following football coaches: Ocie Brown, Willie Brown, Mario Kirksey, Alonzo Stevens and Anthony Woolfolk.

Approved termination of employment as follows: Cardell Jones and Rickey Taylor.

Approved payment # 14 in the amount of \$199,272.59 to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available from the United States Department of Agriculture.

Approved payment #16 in the amount of \$3,095.60 to Brumfield, Hopton and Brumfield, Ltd. for professional services related to **IHL #201-115, Construction of the Extension and Research Complex**.

Delta State University

Approved renewal of the following football coaches' contracts: Virgle Stephen Carter, Donald S. Dykes, Deron J. Huerkamp and Frederick Todd Knight.

Jackson State University

Approved bids and award of contract to the low bidder, Cal-Mar Construction Company, in the amount of \$97,410 for **IHL #203-117, Renovation of the Southwest Corner of the Universities Center's Public Policy and Administration Area**. Funds are available from the university's capital improvement budget and Title III funds.

Mississippi State University

Approved bids and award of contract to the low bidder, Hays Company, Inc., in the amount of \$177,700 for **IHL #213-123, Shop Building at the Delta Research and Extension Center**. Funds are available from the Federal Agricultural Research Service in the amount of \$200,000.

Approved bids and award of contract to the low bidder, Gary Vaughn Construction, Inc., in the amount of \$253,300 for **IHL #213-122, Exterior Renovation of Buildings U-171, U-172, U-190 at the Delta Research and Extension Center**. Funds are available from timber sales in the amount of \$400,000.

Approved award of a **Timber Sale** from the John W. Starr Memorial Forest to Weyerhaeuser Company in the amount of \$289,195.

Mississippi University for Women

Approved to grant degrees at the following levels in December 1997, subject to each candidate having met all requirements for the degree: Bachelor of Arts -7; Bachelor of Fine

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Arts - 5; Bachelor of Science - 79; Bachelor of Science in Nursing - 9; Master of Science - 5; and Master of Education in Gifted Studies -1.

Approved termination of employment of Raymond Holland, Jr.

Approved foreign travel for the following: Richard McCallister - LaHabana, Cuba; and Kendall Dunkelberg - Toronto, Canada.

Mississippi Valley State University

Approved partial payment #2 to R & T Construction Company in the amount of \$82,620 for work satisfactorily completed on **IHL #206-004, Softball-Baseball Fields**. Funds are available from the university's reserve fund.

University of Mississippi

Approved the contract extension and salary increase of Thomas H. Tuberville, Head Football Coach.

University of Mississippi Medical Center

Approved employment of the following personnel: Richard J. Blanchard, Devon Bucher Brust, Deborah Sue Burris, Sylvia J. Davis, Karla W. Gray, Lynn Wing Harkins, Chris D. Hughes, Kurt Kratz, Monica Kyles-Smith, Shelia G. Lindley, Jeff Maddox, Leanne B. Martin, Charmaine T. Mosby, Gloria M. Perry, S. Laxmi Narasimha Reddy, Kristen Reuss, Judith Lynn Shack, Mark Sherer and Patricia M. Sims.

Approved change of status as follows: Susan A. Anand, Ahmed E. Badr, Thomas M. Brill, Stephen F. Davidson, Stephen R. Gandy, Irma L. Herron, Mary Anne Kosek, Helvi McCall, Debby McCrory, Robin L. Schwartz, Margaret E. Thoma, Lidgia R. Vives, Jessie L. Wofford, LouAnn H. Woodward and Stuart A. Yablon.

Approved termination of employment as follows: Meenakshi Devidas, Marcia P. King, Barbara R. Lyons and Wesley M. Taylor.

Approved the necrology status of Orlando J. Andy.

Approved the foreign travel of the following: Joseph A. Adams - Maui, Hawaii; Vinod K. Anand - New Delhi, India; Radhakrishna Baliga - Bombay, India; Alfred P. Bowles, Jr. - Cancun, Mexico; Durisala Desaiiah - Paris, France; I. K. Ho - Taipei, Taiwan; Connie S. McCaa - Maui, Hawaii; Grazyna K. Rajkowska - Amsterdam, Netherlands; Barbara P. Rogers - Brisbane, Australia; and Phillips James Kregor - Davos, Switzerland.

Approved awarding the following degrees: Doctor of Philosophy - 3; Master of Combined Sciences - 1; Master of Science in Nursing - 4; Bachelor of Science in Nursing - 47; and Bachelor of Science in Clinical Laboratory Sciences - 2.

Approved the contract documents and receipt of bids for **IHL #209-261, Parking Garage C**. Funds are available in the amount of \$5,000,000 from inpatient hospital revenue.

University of Southern Mississippi

Approved the change of status for the following: Hugh West.

4. Approved the \$76,700,000 FY99 *Capital Improvement Priority Request* report. A copy is included in the bound copy of the *January 15, 1998 Board Working File*.

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5. Approved to accept and adopt the study as authorized in House Bill 1451, and authorizes the Commissioner to submit this study to the appropriate legislative committees.
6. Approved to accept and adopt the policy report and recommendations entitled, *The Academic Program Needs of the Gulf Coast Region*, prepared for the Board of Trustees by the College Board. The Board authorizes the Commissioner to submit the report and recommendations to the appropriate legislative committees, and also authorizes the Commissioner and Dr. Horace Fleming to begin implementation of the report and recommendations which calls for the development of plans and budgets.
7. Approved the proposed amendments to the Board Policies and Bylaws that were brought to the Board for consideration at the November 20 meeting, with the exception of the following sections: 301.0506 - Meeting Agenda, 301.0512 - Meeting Rules of Order, 301.0803 - Reports to the Board, 501.03 - New Degree Programs, 705.01 - Land, Property and Service Contracts and 705.02 - Employment Contracts. See **“Exhibit 1”** for a list of the approved sections. A set of the proposed amendments are included in the bound copy of the *January 15, 1998 Board Working File*.
8. **Information Item.** Additional proposed amendments to the Board Policies and Bylaws were presented to the Board for consideration and action at the February 19, 1998 Board meeting. A set of these amendments are included in the bound copy of the *January 15, 1998 Board Working File*.
9. Section 301.02 of the Board’s Bylaws provides that the Board shall elect its officers at the January meeting of the Board to take office on the 8th day of May each year. Mr. Ivey opened the floor for nominations for the office of Vice President of the Board.

**ELECTION OF VICE PRESIDENT OF THE BOARD**

Mr. Mills nominated Ms. Ricki Garrett, and the motion was seconded by Ms. Baker. There being no further nominations, the nominations were closed.

**RESOLVED, by unanimous vote, Ms. Ricki Garrett was elected as Vice  
President of the Board for a one year term, beginning May 8, 1998.**

**INSTRUCTION/STUDENTS**

Presented by Dr. William McHenry  
Assistant Commissioner of Academic Affairs

On motion by Mr. Luvene, seconded by Dr. Pennington, and unanimously passed by those present, it was

**RESOLVED,** That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.

**Mississippi Valley State University**

1. Approved to deconsolidate the BS degree program in Secondary Education (CIP #13.1205) into four separate degree programs, as follows: Bachelor of Science in Education in English (13.1305), Bachelor of Science in Education in Mathematics (13.1311), Bachelor of Science

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in Education in Science (13.1399) and Bachelor of Science in Education in Social Science (13.1317).

**University of Southern Mississippi**

2. Approved intent to request the establishment of a Ph.D degree program in Criminal Justice (CIP 43.0104).
3. Approved intent to request the establishment of a Ph.D degree program in International Development (CIP 45.0604).

**PERSONNEL**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for January 15, 1998, is composed of **120 regular personnel actions** in the categories of: Employment - 56; Change of Status - 33; Termination - 15; Mid-Year Salary Adjustments - 1; Sabbatical - 6; Emeritus/Emerita - 3; Faculty Tenure - 5; and Leave of Absence - 1.

**EMPLOYMENT**

**Delta State University**

Morse, Timothy E.

**Jackson State University**

First, Richard

Moore, Loretta A.

**Mississippi State University**

Lehman, Fred D.

Meints, Paul D.

Perry, Wesley L.

Price, Thomas E.

Templeton, Connie C.

Whitfield, Cheryl M.

**University of Mississippi**

Ballard, Michael

Britson, Carol A.

Bradley, Carmen D.

Carruth, James

Church, Dixie J.

Galbraith, James

Garrison, Jennifer M.

Leto, Victoria

Lewis, Ricky L.

Morgan, Elzie

Popernik, Richard

Redding, Mindy

Roberts, Richard A.

Smith, Deborah L.

Still, Johnny

Walsh, Douglas B.

Wasson, Catherine

**University of Mississippi Medical Center**

Anand, Vivek

Blalock, Donna M.

Bozeman, Vicki L.

Brozowsky, Diane

Brunt, Joel R.

Carty, Sherri L.

Castleberry, Brenda J.

Cooper, Toni L.

Gierut-Wicker, Nancy

Gillis, John C.

Herndon, Patrick H.

Hover, James W.

Howie, Brenda A.

Hughes, Chris D.

Ivy, Melody M.

Kaiser, Michelle

Logan, Deborah G.

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McGinnis, Martha D.  
Moore, Linda E.  
Norman, Michele V.  
Pittman, Tracy B.  
Roberts, Ted  
Simpson, Dorothy S.  
Stone, William P.  
Trotter, Donna  
Wilson, Jacquelyn H.  
Yost, William F.

**University of Southern Mississippi**

Kennedy, Liam R.  
Redden, Curt S.  
McGowan, John P.

**CHANGE OF STATUS**

**Alcorn State University**

Burks, James  
Johnson, Alton  
Simmons, Eric

**Delta State University**

Johnson, Benton Cooper

**Jackson State University**

Lewis, Linda C.

**Mississippi State University**

Davis, Perry M.  
Keyes, Esse Harold

**Mississippi University for Women**

Bond, Coleman

**University of Mississippi**

Dingerson, Michael R.  
Eftink, Maurice R.  
Ferris, Jr., William R.

**University of Mississippi Medical Center**

Ahene, Charles A.  
Eklund, Neva P.  
Eklund, Neva P.  
Files, Joe C.  
Haines, Duane E.  
Moore, Kenneth L.  
Nasrallah, Henry A.  
Olson, Joanne P.  
Shenefelt, Ray E.  
Sistrunk, William F.  
Hunt, David M.

Streckfus, Charles F.  
Weaver, Robert B.  
Keeton, James E. (**U. C. Item**)

**University of Southern Mississippi**

Cockerham, Mary L.  
Cuellar, Norma G.  
Green, Trellis G.  
Hudson, Tim W.  
McGuire, Dayonne  
Mathews, Linda K.  
Peterson, Patricia E.  
Rehner, Tim  
Williams, Eddie

**TERMINATION**

**Delta State University**

Wilder, Kathryn Hardwick

**Mississippi State University**

Calhoun, Daniel S.  
Lewis, Harvey S.  
Richard, Michael D.

**University of Mississippi**

Langendoen, Eddy J.  
Rodgers, Jr., John H.  
Ross, Garret A.

**University of Mississippi Medical Center**

Gospodarski, Paul N.  
Knight, Kathy  
Mehrotra, Deepak  
Romfh, John H.  
Tubb, Toni H.

**University of Southern Mississippi**

Futral, Meredith Sue  
Larson, Jr., James W.  
Zimmerman, Jerome H.

**MID-YEAR SALARY ADJUSTMENT**

**Mississippi State University**

Triplett, Glover B.

**SABBATICAL LEAVES**

**University of Southern Mississippi**

Bolton, Charles C.  
Herzinger, Kim A.  
McMillen, Neil Raymond

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Salda, Michael Norman  
Waltman, Jerold L.

**EMERITUS/EMERITA**

**University of Mississippi**  
Brunton, George D.  
Jordan, Robert  
Phillips, Jeanette C.

**FACULTY TENURE**

**Jackson State University**  
Bagli, Zenobia  
Gardner, Dorris R.  
Gray-Ray, Phyllis  
Harris, William M.

**LEAVE OF ABSENCE**

**University of Southern Mississippi**  
Sheres, David

**ATHLETICS**

Presented by Dr. Marilyn Beach  
Special Projects Officer

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**TERMINATION**

**University of Mississippi**  
Cruickshank, Patrick J.

**University of Southern Mississippi**  
Coleman, Thamas N.  
Baker, Danny (**U. C. Item**)  
Buckley, Steve (**U. C. Item**)  
Butler, Randy (**U. C. Item**)  
Kueck, Larry (**U. C. Item**)  
Nix, Tyrone (**U. C. Item**)  
Perot, Petey (**U. C. Item**)  
Robinson, Joe (**U. C. Item**)  
Thompson, John (**U. C. Item**)  
Wommack, Dave (**U. C. Item**)

**EXTRA COMPENSATION**

**University of Mississippi**

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Extra compensation for extra practices and post-season play in the Motor City Bowl in Pontiac, Michigan on December 26, 1997 for the following:

	<u>Per Annum</u>	<u>Additional Compensation</u>
Tommy Tuberville, Head Coach	\$ 110,368	\$ 9,197.33
Art Kaufman, Defensive Coordinator 80,000	6,666.67	
Noel Mazzone, Offensive Coordinator	80,000	6,666.67
Joe Pannunzio, Assistant Coach	70,000	5,833.33
Don Dunn, Assistant Coach	65,000	5,416.67
Eddie Gran, Assistant Coach	65,000	5,416.67
Gregory Knox, Assistant Coach	65,000	5,416.67
John Lovett, Assistant Coach	65,000	5,416.67
Hugh Nall, Assistant Coach	65,000	5,416.67
Terry Price, Assistant Coach	55,000	4,583.33
Jason Lamb, Video Coordinator	28,138	2,344.83
Andy Lutz, Assistant to the Athletic Director	24,720	2,060.00
Eldon Hawley, Football Operations Director	46,429	3,869.08
Lynnette Schwartz, Head Trainer	45,634	3,802.83
Tim Mullins, Assistant Trainer	34,338	2,861.50
Jeffrey Moore, Assistant Trainer	31,043	2,586.92
Rachel Sargent, Assistant Trainer	25,750	2,145.83
Homer B. Pierce, Head Strength & Condition	41,201	3,433.42
Mike Vinson, Assistant Strength & Condition	19,055	1,587.92

**AWARDS FOR ATHLETIC & BAND STAFF FOR LIBERTY BOWL**

**University of Southern Mississippi**

	<u>Award</u>
Jeff Bower, Head Football Coach	\$ 9,167
John Thompson, Assistant Football Coach	6,250
Danny Baker, Assistant Football Coach	3,000
Steve Buckley, Assistant Football Coach	3,834
Randy Butler, Assistant Football Coach	4,167
Thamas Coleman, Administrative Assistant	3,544
Larry Kueck, Assistant Football Coach	5,834
Tyrone Nix, Assistant Football Coach	3,500
Petey Perot, Assistant Football Coach	5,334
Joe Robinson, Assistant Football Coach	4,856
Dave Wommack, Assistant Football Coach	4,709
Bill McLellan, Athletic Director	7,957
Nick Floyd, Senior Associate Athletic Director	5,000
Helen Grant, Associate Athletic Director	2,000
Regiel Napier, Director of Sports Information	3,741
John Cox, Director of Sports Broadcasting	3,696
Charlie Dudley, Head Strength and Condition Coordinator	2,500
David Bounds, Assistant Athletic Director	3,592
Paul Batchelder, Administrative Assistant	2,019
Jane Massengale, Assistant Business Manager	2,226
Joanne Morris, Ticket Manager	1,730
Patrick Stewart, Equipment Manager	2,000



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Marila Brown, Ticket Clerk	1,043
Bobby Collins, Associate Athletic Director	2,000
Dustin Hill, Assistant Trainer	1,925
Jim Gallaspy, Head Athletic Trainer	3,849
Chaucer Funchess, Assistant Strength Coach	1,667
Chuck Bennett, Coordinator of Corporate Sales	1,500
Ricky Hazel, Assistant Director of Sports Information	1,401
Tom Fraschillo, Director of Bands	1,000
Steve Moser, Director of Marching Band	1,000
Tim Giron, Cheer Coach	500
DeeAnn Lott, Football Secretary	750
Mildred Vincent, Football Secretary	750
Dick Vogel, Eagle Club Representative	750
Robert McInnis, Eagle Club Representative	500
Hill Denson, Eagle Club Representative	250
Shirley Hill, Associate Director of Sports Information	1,000
Jimmy Farris, Director of Student Services/Athletics	1,000
Nancy Johnson, Academic Counselor	1,000
LeAnne James, Study Hall Coordinator	1,000
Tim Moffett, Academic Counselor	1,000
Lynn McLelland, Athletic Director Secretary	500
Nancy Williams, Athletic Department Secretary	500
Nadine Marengo, Receptionist	500
Tawana Herrin, Eagle Club Secretary	500
Connie Aultman, Sports Information Secretary	500
Anne Knight, Student Services/Athletics Secretary	500
Leigh Lewis, Assistant Compliance Coordinator	500

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves the agenda items in this section.

**University of Mississippi**

1. Approved employment of outside counsel for the purpose of filing a suit to quiet and confirm title to land in George County, Mississippi.

**System Administration**

2. Approved payment of legal fees to outside counsel in relation to patent work for the universities, as follows:  
Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 11/4/97) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with a possible new cable system)

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**TOTAL DUE.....\$ 450.00**

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 10/31/97) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with obtaining patents on various patents on “Sampangines”, “Stable Suppository formulations...” and “Aminoquinolines”).

**TOTAL DUE.....\$ 9,031.25**

Payment of legal fees for professional services rendered by Kilpatrick Stockton (Statement dated 11/30/97) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with setting up a research foundation.)

**TOTAL DUE.....\$ 736.50**

Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 5/31/97) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with obtaining patents on “Self-cleaning Acoustic/Screen Filter System” and “Methods and Compositions for Isolating Taxanes”).

SELF-CLEANING ACOUSTIC/SCREEN	\$125.00
TAXANES	\$549.02

**TOTAL DUE.....\$ 674.02**

3. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell, P.A. (Statement dated 11/11/97) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the tort action styled *Paul A. Lenart v. UMMC*.)

**TOTAL DUE.....\$ 246.21**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 11/21/97 ). (This statement represents services in obtaining one copy of the deposition of Michael Lynch in connection with the tort claim styled *Michael Lynch v. Tsao* [UMMC].)

**TOTAL DUE.....\$ 281.00**

Payment of legal fees for professional services rendered by Gerald & Brand (statements dated 11/17/97 and 12/10/97). (These statements represent services and expenses in connection with the claim styled *Melvin Crusoe v. JSU*.)

11/17/97.....	\$ 986.40
12/10/97.....	\$2,220.30

**TOTAL DUE.....\$ 3,206.70**

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 12/2/97). (This statement represents services and expenses in connection with the tort claim styled *Cheryl Merritt, et al. v. Vishal Sachdev, M.D., et al.*[UMMC].)

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**TOTAL DUE .....\$ 708.96**

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (Statement dated 10/28/97). (This statement represents services and expenses in connection with the tort claim styled *Sammarian L. Clark, et al. v. Karl W. Hatten, Jr., M. D.* [UMMC].)

**TOTAL DUE .....\$ 1,385.14**

Payment of legal fees for professional services rendered by Shell, Buford, Bufkin, Callicutt & Perry (Statement dated 11/7/97). (This statement represents services and expenses in connection with the tort claim styled *Bill Watts, et ux v. Brian Tzang, M.D., et al.* [UMMC].)

**TOTAL DUE .....\$ 5,690.16**

Payment of legal fees for professional services rendered by Markow, Walker, Reeves & Anderson, P.A. (Statement dated 12/1/97). (This statement represents services and expenses in connection with the tort claim styled *Richard Earl Werhan v. Dr. David Maden* [UMMC].)

**TOTAL DUE .....\$ 89.00**

Payment of legal fees for professional services rendered by McNamara, Bailey & Kelly (Statement dated 7/10/97). (This statement represents services and expenses in connection with the tort claim styled *Irving Williams v. JSU.*)

**TOTAL DUE .....\$ 573.12**

Payment of legal fees for professional services rendered by Markow, Walker, Reeves & Anderson, P.A. (Statement dated 12/01/97). (This statement represents services and expenses in connection with the tort claim styled *Michael Lynch v. Audrey Tsao* [UMMC].)

**TOTAL DUE .....\$ 2,439.90**

Payment of legal fees for professional services rendered by Currie Johnson Griffin Gaines & Myers, PLLC (Statement dated 11/05/97). (This statement represents services and expenses in connection with the tort claim styled *Family of Mark Burrell, deceased v. Dr. Samuel Rayburn.* [UMMC])

**TOTAL DUE .....\$ 403.90**

Payment of legal fees for professional services rendered by Kellye S. Shows, Court Reporter (Statement dated 11/3/97). (This statement represents cost of a copy of the deposition of Nick Cranmore in connection with the tort claim styled *Lynch v. Tsao, M.D.*[UMMC].)

**TOTAL DUE .....\$ 58.20**

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 11/14/97 and 12/19/97) from the funds of the Board of Trustees of State Institutions of Higher Learning. (These statements represent services and expenses in connection with the claim styled *Ayers v. Fordice.* Statement for services - \$27,825.79 and Cockle Printing Co. bill paid by Watkins & Eager for Respondents Brief in Opposition - \$819.58)

**TOTAL DUE .....\$ 28,645.37**

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Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 12/2/97). (This statement represents services and expenses in connection with the tort claim styled *Smith v. Methodist Medical Center* [UMMC])

TOTAL DUE .....\$ 116.54

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 12/2/97). (This statement represents services and expenses in connection with *Conley v. Wait, M.D., et al.* [UMMC].)

TOTAL DUE .....\$ 152.43

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 12/4/97). (This statement represents services and expenses in connection with the tort claim styled *Michael Lynch v. Dr. Russell A. Betcher* [UMMC].)

TOTAL DUE .....\$ 4,591.72

4. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for January 1, 1998. The report is included in the bound “Board Meeting Agenda Working File dated January 15, 1998,” on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL  
Presented by Mr. Jim Rhodes  
Assistant Commissioner of Finance and Administration

On motion by Ms. Baker, seconded by Mr. Mills, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved the escalation of the **Educational and General Budget** to address needed improvements at the university, such as: needs to meet the NAIT accreditation visit; purchase computers for faculty and staff; provide campus lighting for safety; improve campus roads; construct road to president’s new home; and repair campus lakes and dams. Funds will come from the university’s fund balance.

(See table on the next page.)

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	<b>CURRENT BUDGET 1997-98</b>	<b>CHANGE</b>	<b>REVISED BUDGET 1997-98</b>
Salaries, Wages & Fringe Benefits	\$ 15,564,794	\$ 0	\$ 15,564,794
Travel & Subsistence	789,353	0	789,353
Contractual Services	6,338,713	979,000	7,317,713
Commodities	1,709,179	85,000	1,794,179
Capital Outlay			
Equipment	416,825	475,000	861,825
Other than Equipment	365,164	0	365,164
Transfers	209,324	0	209,324
<b>TOTALS</b>	<b>\$ 25,393,352</b>	<b>\$ 1,539,000</b>	<b>\$ 26,932,352</b>

**Mississippi State University**

2. Approved the escalation of the **MSU Extension Service Budget** in the amount of \$800,000 to purchase computer and audiovisual equipment upgrades and personnel costs in critical areas. Funds are available from federal funds.

	<b>CURRENT BUDGET 1997-98</b>	<b>BUDGET REVISION #1</b>	<b>REVISED BUDGET 1997-98</b>
Salaries, Wages & Fringe Benefits	\$ 23,422,796	\$ 300,000	\$ 23,722,796
Travel	1,729,167	0	1,729,167
Contractual Services	1,649,046	0	1,649,046
Commodities	592,855	0	592,855
Capital Outlay			
Other than Equipment	0	0	0
Equipment	297,000	500,000	797,000
Subsidies, Loans & Grants (Transfers)			
	1,763,709	0	1,763,709
<b>TOTALS</b>	<b>\$ 29,454,573</b>	<b>\$ 800,000</b>	<b>\$ 30,254,573</b>

**University of Mississippi**

3. Approved the escalation of the **Education and General Budget** due to dramatic growth experienced in Public Service and Continuing Studies. The source of funding is tuition revenues.

	<b>CURRENT BUDGET 1997-98</b>	<b>BUDGET REVISION #1</b>	<b>REVISED BUDGET 1997-98</b>
Salaries, Wages & Fringe Benefits	\$ 68,073,946	\$ 133,000	\$ 68,206,946
Travel & Subsistence	1,024,240	0	1,024,240
Contractual Services	19,907,874	383,000	20,290,874
Commodities	3,402,373	0	3,402,373
Capital Outlay			
Other than Equipment	2,599,327	0	2,599,327
Equipment	1,594,360	0	1,594,360
Subsidies, Loans & Grants (Transfers)			
	5,300,242	0	5,300,242
<b>TOTALS</b>	<b>\$ 101,902,362</b>	<b>\$ 516,000</b>	<b>\$ 102,418,362</b>

4. Approved to sell approximately 156 acres of surplus land.

**University of Mississippi Medical Center**

5. Approved to escalate budget categories in the **FY98 Budget** for the University of Mississippi Medical Center to reflect increased cost due to the Medical Mall, as follows:

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	CURRENT BUDGET 1997-98	BUDGET REVISION #1	REVISED BUDGET 1997-98
Personal Services	\$ 207,073,541	\$ 2,000,000	\$ 209,073,541
Travel	556,548	0	556,548
Contractual Services	74,281,159	2,500,000	76,781,159
Commodities	51,180,211	500,000	51,680,211
Capital Outlay			
Other than Equipment	48,135,174	0	48,135,174
Equipment	13,537,753	750,000	14,287,753
Subsidies, Loans & Grants	40,460,964	0	40,460,964
<b>TOTALS</b>	<b>\$ 435,225,350</b>	<b>\$ 5,750,000</b>	<b>\$ 440,975,350</b>
Income:			
General Fund Appropriation	\$ 114,145,878	\$ 0	\$ 114,145,878
Federal Funds	36,356,999	0	36,356,999
Student Fees	5,048,067	0	5,048,067
Other, Patient Revenue	273,530,173	5,750,000	279,280,173
Education Enhancement Fund	5,644,233	0	5,644,233
Education Enhancement Reserve	500,000	0	500,000
<b>TOTALS</b>	<b>\$ 435,225,350</b>	<b>\$ 5,750,000</b>	<b>\$ 440,975,350</b>

6. **(U. C. Item)** Approved acquiring telecommunications maintenance with the assistance of ITS for coverage under the master agreement between the State of Mississippi and Lucent Technologies, Inc., for the standard business day service, after hours, and Sunday and holiday coverage. The agreement is for a five year period beginning February 1, 1998 through January 31, 2003 for a total of \$1,378,027.25.

## System Administration

7. Approved the Foreign Travel Report as follows:

### Alcorn State University

Chukwuma, Franklin

San Juan, Puerto Rico

### Jackson State University

Simmons, Roberta

St. Thomas, Virgin Islands

### Mississippi State University

Eddington, David

Toronto, Ontario, Canada

Gill, Duane A.

Riyadh, Saudi Arabia

Helms, Thomas J.

Mexico City and Colima, Mexico

Hodgson, Derek J.

San Juan and Caracas, Venezuela

Jackson, Donald C.

Hull, England

Jones, Jeanne C.

San Jose, Heredia, Costa Rica

Levin, Martin L.

Geneva, Switzerland

Maxson, B. J.

Oahu and Maui, Hawaii

Molen, G. Marshall

Oahu and Kahaku, Hawaii

Nicholas, Darrel D.

Hilo, Hawaii

Richards, Douglas P.

Merida, Yucatan, Mexico

Schoenholtz, Stephen H.

Rotorua, New Zealand

Schramm, Jr., Harold L.

Hull, England

Silva, Juan L.

Caracas/Merida/San Juan De Los Morros, Venezuela

Skjellum, Anthony

Kona, Hawaii

Wilson, Robert P.

Las Palmas, Canary Islands, Spain

Wolfe, Elizabeth

Mexico City, Mexico

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Fogarty, Jarrod H.	San Juan, Puerto Rico (U.C. Item)
Molen, G. Marshall	Caracas, Venezuela (U.C. Item)
Pian, Carlson	Yokohama, Japan (U. C. Item)
Vilella, Francisco J.	San Juan, Puerto Rico (U. C. Item)
Pasley, Sherman F.	Kampala, Uganda (U. C. Item)

## University of Mississippi

Razzolini, Laura	Ottawa, Canada
El Sayed, Khalid	Egyptian Red Sea Coast
Duff, John	Victoria, Canada
Frost, Peter	Toronto, Canada
Everett, George	Toronto, Canada
Breazeale, M. A.	Paris, France
Deweese, Herbert	Freiburg and Munich, Germany
Husni, Samir	Helsinki, Finland, and Lebanon
Jordan, George (Jerry)	Moscow and St. Petersburg, Russia and Riga, Latvia
Jordan, George (Jerry)	Rome and Riva del Garda, Italy
Kishk, Ahmed	Cairo, Egypt
McGee, Thomas M.	Nice, France

## University of Mississippi Medical Center

Anand, Vinod K.	Kamuela, Hawaii
Beyer, Matthew G.	Kamuela, Hawaii
Bowles, Jr., Alfred P.	Kamuela, Hawaii
Braden, David S.	Kohala Coast, Big Island, Hawaii
Davis, Bonnie	Alexandria, Egypt
Foley, Patricia H.	San Juan, Puerto Rico
Haines, Duane E.	Frankfurt and Mainz, Germany
Hall, John E.	Rome, Italy
Hines, Randall S.	Göteborg, Sweden
Ho, I. K.	Taipei, Taiwan
Parent, Andrew D.	Jerusalem, Israel
Rodabough, Elisa Smith	San Juan, Puerto Rico
Phillips, D. Melessa	Salzburg, Austria (U. C. Item)

## University of Southern Mississippi

Angelopoulos, Theodore	Greece
Ashton-Jones, Evelyn	Canada
Bass, Linda	Ireland
Bertram, Dean	Canada
Burr, Ronald	Hawaii
Butts, Janie	Hawaii
Butts, Janie	Netherlands
Ding, Jiu	Hong Kong
Edwards, Ron	Puerto Rico
Ell, Angela	Ireland
Hall, James	Canada
Hamwi, Iskandar	Italy
Heard, Richard	Cayman Island
Kyle, Maryann	France
Moser, Steve	Ireland
Niroomand, Farhang	Italy
Polk, Noel	Canada

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Quarnstrom, Blaine	England
Stringer, Gary	Canada
Subramanian, Ramesh	India
Villeponteaux, Mary	Canada
Wheeler, David	Canada
Williams, James	United Arab Emirates

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Facilities.

**Alcorn State University**

1. **(U. C. Item)** Approved payment #17 in the amount of \$3,115.80 to Brumfield, Hopton & Brumfield, Ltd., for professional services related to **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the United State Department of Agriculture.
2. **(U. C. Item)** Approved payment #15 in the amount of \$200,573.23 to Mid-State Construction Company, Inc., for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the United State Department of Agriculture.

**Jackson State University**

3. Approved initiation of a project to **renovate Suite 6 of the Universities Center** to meet accreditation criteria for the Department of Communicative Disorders and appointment of project professional from the listing below. Total estimated cost is \$200,000. Funds have been made available from the University's Capital Improvement Budget.

**Professional Listing:**

1. Grantier Architecture, P. A., 1625 County Line Road, Suite 520, Jackson, Mississippi.
2. Planning Concepts, 5430 Executive Place, Suite 2B, Jackson, Mississippi.
3. Deborah G. Hilton, 1855 Lakeland Drive, Jackson, Mississippi.
4. Approved Construction Documents and advertisement for receipt of bids for **IHL #203-118, Renovation of the Computer Lab in John A. Peoples Science Building**. Funds are available from the University's Capital Improvement Budget.
5. Approved Construction Documents and advertisement for receipt of bids for **GS #103-157, Renovation to Just Hall of Science Building, Phase II**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$4,000,000.
6. **(U. C. Item)** Approved initiation of a project and appointment of a project professional to **renovate the computer lab in the John A. Peoples Science Building** for delivery and installation by the Department of Computer Science of a high performance super computing



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system. Total estimated project cost is \$130,000. Funds have been made available from the university's capital improvement fund. The professional listing is as follows:

1. William Randall Ward, AIA, 5430 Executive Place, Suite 2B, Jackson, Mississippi.
2. Deborah G. Hilton, 1855 Lakeland Drive, Jackson, Mississippi.
3. Grantier Architecture, P. A., 1625 County Line Road, Suite 520, Jackson, Mississippi.

**Mississippi State University**

7. Approved appointment of project professionals for **IHL #205-169, Polk-Dement Baseball Stadium Addition** from the following prioritized list. Funds in the amount of \$2,300,000 are available from the sale of sky boxes and seats.
  1. Foil-Wyatt Architects, Jackson, Mississippi.
  2. Johnson Bailey Henderson McNeel, Jackson, Mississippi.
  3. Johnson-McAdams Firm, Greenwood, Mississippi.
8. Approved Design Development Documents and advertisement for receipt of bids for **IHL #205-173, Humphrey Coliseum Alterations and Additions**. The scope of this project will include the addition of approximately 1,000 chairback seats; construction of new restrooms, storage, and loading facilities; and lighting and accessibility improvements. Funds in the amount of \$2,322,000 are available from Athletic Donations.
9. Approved rejection of all bids received on October 21, 1997 for **IHL #205-159, Colvard Student Union Asbestos Remediation Phase**, and to close the project due to costs exceeding the available funds.
10. Approve Change Order #6 for **IHL #213-117, National Warmwater Aquaculture Research Center, Contract "D" Office/Laboratory Building** in the amount of \$9,394. The change will allow for changing lettering on the site identification sign and reroute the existing storm drainage system. Contingency funds are available in the project budget.
11. Approved Change Order #1 in the amount of \$1,231 for **IHL #205-160, Campus Mail/Printing/Bookstore Addition**. The change will furnish all labor, materials, equipment and services to delete new Simplex System and install new devices as specified, and install 4-wire smoke detectors in hardware zones for each department. Funds are available in the project budget.
12. Approved Change Order #7 in the amount of \$8,103 and an additional 45 days to the contract time for **GS #105-237, Diagnostic Instrumentation and Analysis Laboratory** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will install power fire alarm connections to electric magnetic locks in the laboratory building, relocate a 150 amp welding receptacle from the high bay areas into the adjacent shop, and accept credits for roofing and wiring modifications. The Diagnostic Instrumentation and Analysis Laboratory will transfer \$8,103 to the Bureau of Building to pay for this change order.
13. **(U. C. Item)** Approved Design Development Documents and receipt of bids for **IHL #205-173, Humphrey Coliseum Alterations and Additions**. The scope of this project will include the addition of approximately 1,000 chairback seats; construction of new restroom, storage and loading facilities; and lighting and accessibility improvements. Funds are available in the amount of \$2,322,000 from athletic donations.

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**Mississippi Valley State University**

14. Approved bid documents and specifications for **GS #106-160, Dining Hall Repairs** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available through the Bureau of Building, Grounds and Real Property Management as funded by House Bill 1843, Laws of 1997.

**University of Mississippi**

15. Approved bids and award of contract for **IHL #207-153H, Turner Center Bulkheads** to the low bidder, Memphis Pool Supply of Memphis Tennessee, in the amount of \$157,800. Funds are available from student activities fees.
16. Approved Construction Documents and advertisement for receipt of bids for **GS #107-226, Bondurant Hall Parking/Lighting**, and request approval by the Bureau of Building, Grounds and Real Property Management. The project scope includes site development of the drives, parking and plaza areas which serve the building on the north side of the site. Funds are available in the amount of \$350,000 by the Bureau of Building, Grounds and Real Property Management from House Bill 1843, Laws of 1997.
17. Approved appointment of Cooke Douglass Farr Lemons/Ltd. of Jackson, Mississippi as design professionals for **IHL #207-161, Renovation of the Old Chapel ("Y" Building)**. Funds are available from private donations. The budget is expected to be approximately \$2,500,000.
18. Approved initiation of a project and appointment of S. J. Tuminello, Architect and Associates of Vicksburg, Mississippi, as design professionals to prepare documents for **IHL #207-170, Renovation of the Upper Level of Paul B. Johnson Commons East**. The project involves renovation of approximately 8,000 square feet of existing area for the University ballroom, and other functions. The total budget is \$1,000,000. Funds are available from private donations.
19. Approved Construction Documents and advertisement for receipt of bids for **GS #107-221, National Food Service Management Institute** and request approval by the Bureau of Building, Grounds and Real Property Management. The project scope anticipates the construction of approximately 35,000 square feet of new area to house the activities of the institute. Typical functional areas include a training/production kitchen area, tiered lecture/demonstration kitchen, administrative offices, archives, and warehouse and distribution areas, along with the various support spaces. Funds are available in the amount of \$6,000,000 from the Bureau of Building, Grounds, and Real Property Management and USDA grant funds.
20. Approved Construction Documents and advertisement for receipt of bids for **GS #107-215, Tupelo Advanced Education Center** and request approval by the Bureau of Building, Grounds and Real Property Management. The project scope anticipates the construction of approximately 81,867 square feet of new area to house the function of the programs for the University of Mississippi, Itawamba Community College, Mississippi University for Women, and activities of the Tupelo Community Development Foundation. Typical types of spaces include various laboratory areas, classrooms, tiered lecture hall, administrative offices, faculty offices, and conference areas, along with various support spaces. Funds are available in the amount of \$11, 500,000 from the Bureau of Building, Grounds and Real Property Management and from Tupelo Community Development Foundation.
21. Approved bids and award of contract in the amount of \$624,777 to the low bidder, Jackson Construction, Inc. of Grenada, Mississippi, for **GS #107-224, Renovation of Paul B. Johnson**

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**Commons East** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available from the Bureau of Building, Grounds and Real Property Management in the amount of \$850,000. Bids were received as follows:

Jackson Construction, Inc. Grenada, Mississippi	Base Bid	624,777
Mast Construction Tupelo, Mississippi	Base Bid	625,000
CIG Contractors Corinth, Mississippi	Base Bid	684,000
Pryor & Frazier Construction, Inc. Ridgeland, Mississippi	Base Bid	729,000

22. Approved bids and award of contract in the amount of \$375,000 to the low bidder, B&G Electrical Contractors, Inc., Memphis, Tennessee, for **GS #207-169, Site Electrical Relocations/Additions, National Food Service Management Institute**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$375,000 from the indirect cost recovery sources of the institute. Bids were received as follows:

B&G Electrical Contractor, Inc. Memphis, Tennessee	Base Bid	\$ 375,000
	Alternate #1	16,600
McElroy Electrical Company Meridian, Mississippi	Base Bid	397,429
	Alternate #1	11,764
Reid Electric Service, Inc. Oxford, Mississippi	Base Bid	550,128
	Alternate #1	32,180

23. Approved the use of the Oxford campus for the sale of twenty-one (21) Yamaha pianos at the end of a one-year contract. The pianos were given to the university's Department of Music at no cost by Mississippi Music, Inc.
24. Approved Change Order #6 in the amount of \$24,374.10 for **GS #107-202, Conner Hall Renovation/Addition**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change will provide aluminum floor cover, furnish projector mount in conference room, removal of plug molds in ground floor classrooms, relocate building access control system and relocate projector screens. Funds are available in the project budget in the approximate amount of \$2,000,000.

**University of Mississippi Medical Center**

25. Approved the purchase of property at 768 Lakeland Drive, Jackson, Mississippi, for \$382,500. The building contains a total of 3,910 square feet of heated/cooled space with 1,254 square feet of attic storage space. It consists of 12 exam rooms, a lobby area, a reception area, four offices, a file room, laboratory area, an x-ray room, equipment room and five restrooms. The Medical Center will use this building immediately for the expansion of clinical services in the Department of Internal Medicine.
26. Approved initiation of **IHL #209-388, Neurosurgery Renovations '97**, and appointment of Dean and Dean/Associates Architects, P.A. as project professionals. Funds are available from

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the university's indirect cost fund in the amount of \$150,000.

27. Approved bids and award of contract in the amount of \$215,000 to the low bidder, Fountain Electric for **IHL #209-363, Fire Alarm System - Acute Services Wing**. Funds are available from patient income.
28. Approved Schematic Documents for **IHL #209-381, Adult Tower Project**. Funds are available in the amount of \$30,000,000 from patient revenue.
29. Approved Schematic Documents for **IHL #209-376, Neuro ICU/Acute Care Renovations**. Funds are available in the amount of \$17,100,000 from patient revenue.
30. Approved Contract Documents and advertisement for receipt of bids for **IHL #209-387, Animal Lab Renovations, Phase II**. Funds are available from university interest income in the amount of \$475,000.
31. Approved resolution authorizing the Medical Center Education Building Corporation to issue and sell revenue refunding bonds in the maximum principal amount of \$10,200,000 and approved the following bond document forms: First Supplemental Ground Lease; First Supplemental Lease; First Supplemental Indenture; Bond Purchase Agreement; 1991 Bonds Escrow Agreement; and Preliminary Official Statement. A copy of the resolution is attached as **"Exhibit 2"**. The attachments referred to in the said resolution are included in the bound copy of the *January 15, 1998 Board Working File*.
32. Approved Change Order #4 in the amount of \$45,093 with an increase in contract time of 35 calendar days for **IHL #209-336, Interventional MRI Addition**. The change will allow for various owner requested modifications, alteration, and additions to the MRT Scan Room. Funds are available in the project budget from hospital patient revenue and state appropriations.
33. Approved Change Order #5 in the amount of \$22,538 with an increase in contract time of 30 calendar days for **IHL #209-336, Interventional MRI Addition**. The change will allow for various owner requested modifications, alteration, and additions to the MRT Scan Room. Funds are available in the project budget from hospital patient revenue and state appropriations.
34. Approved Change Order #2 in the amount of \$217 with an increase in contract time of 25 calendar days for **IHL #209-378, Post Office Fire Doors**. The change will provide for installation of additional lighting at each post office box section. Funds are available in the project budget from patient revenues.
35. Approved Change Order #10 in the amount of \$35,941 with no increase in contract time for **IHL #209-281, Perinatal Center**. The change will allow for miscellaneous owner requested changes. The funding sources for this project is Medical Center Educational Building Corporation Bonds.
36. Approved Change Order #4 in the amount of \$82.40 with no increase in contract time for **GS #109-155, Health Related Professions Building**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change will provide for miscellaneous owner requested changes. Funds are available in the project budget from Senate Bill 3304, Laws of 1994.
37. Approved Change Order #5 in the amount of \$12,908.32 and with no increase in contract time for **GS #109-155, Health Related Professions Building**, and request approval by the Bureau

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of Building, Grounds and Real Property Management. The change will provide additional pipe and labor to relocate an existing roof drain line around the new elevator pit, reroute the existing roof drain leaders under the existing building and tie the pipes into the new storm drainage system and reroute the area way drain to the catch basin in the crawl space. Funds are available in the project budget from Senate Bill 3304, Laws of 1994.

38. Approved Change Order #7 in the amount of \$937.80 with no increase in contract time for **GS #109-150, Clinical Lab Renovations**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$1,411.22 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and University Medical Center Patient Revenue.
39. Approved Change Order 8 in the amount of \$1,321.20 with no increase in contract time for **GS #109-150, Clinical Lab Renovations**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change will repair an alarm circuit in the slab. Funds in the amount of \$1,411.22 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and University Medical Center Patient Revenue.
40. Approved Change Order #9 in the amount of \$7,647.60 with no increase in contract time for **GS #109-150, Clinical Lab Renovations**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$9,168.68 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and University Medical Center Patient Revenue.
41. Approved Change Order #1 in the amount of \$12,904 with no increase in contract time for **IHL #209-361, Trailer #1 Addition**. The change will install carpets, light fixtures and add gutter and downspout with PVC piping. Funds are available from university sources in the amount of \$125,000 from interest income.

## University of Southern Mississippi

42. Approved the purchase of property at the Northeast area of the USM Track Facility, at a purchase price of \$14,500. The property is approximately 49,843 square feet and is to be used as parking for soccer, track and field events.

## System Administration

43. Approved the Facilities Summary Items, which are located under the appropriate institutional headings.

## BOARD DINNER

Mr. Ivey expressed appreciation to Dr. Fleming for hosting the January Board Dinner and to the USM Gulf Coast Campus staff for their assistance during the meetings held on campus.

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**PRESIDENTS' COUNCIL**

Presented by Dr. Robert C. Khayat, President

Dr. Khayat reported that the Presidents' Council had not met, but he extended a welcome to Dr. Portera, who was attending his first Board Meeting as President of Mississippi State University.

**COMMITTEE REPORTS**

**Budget and Financial Affairs Committee**

**January 14, 1998**

The Committee was brought to order by Mr. Carl Nicholson, Chair. The Committee took action on the following:

I. Budget Escalations

**On motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed by those present, the Committee recommends to the Board approval of budget escalations for Alcorn State University, Mississippi State University, the University of Mississippi and the University of Mississippi Medical Center.**

II. Additional Compensation

**On motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed by those present, the Committee approved Mississippi State University's eleven (11) additional compensation requests.**

The following members of the Committee were present: Mr. Nicholson (Chair), Ms. Baker, Mr. Colbert, Mr. Crawford and Mr. Klumb. Other Board Members attending the meeting were: Ms. Garrett, Mr. Ivey, Mr. Luvene, Dr. Magee, Mr. Mills and Dr. Pennington. Dr. Layzell, IHL staff, Presidents, Chief Academic Officers and media representatives were also in attendance.

**Building/Facilities Committee**

**January 14, 1998**

The Committee was brought to order by Mr. Mills, Chair. The Committee took action on the following:

I. FY 99 Capital Improvement Request

**On motion by Mr. Klumb, seconded by Crawford, and unanimously passed by those present, the Committee recommends to the Board approval of the *FY99 Capital Improvement Priority Request* report.**

II. University of Mississippi - Sale of Surplus Land

**On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommends to the Board approval of the University of Mississippi's request to sell surplus land.**

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III. University of Mississippi Medical Center - Purchase of Property

**On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed by those present, the Committee recommends to the Board approval of the University of Mississippi Medical Center's request to purchase property at 768 Lakeland Drive, Jackson, Mississippi, for \$382,500.**

IV. University of Southern Mississippi - Purchase of Property

**On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommends to the Board approval of the University of Southern Mississippi's request to purchase vacant property at the Northeast area of the USM Track Facility, at a purchase price of \$14,500.**

The following members of the Committee were present: Mr. Mills (Chair), Mr. Crawford, Mr. Klumb and Mr. Luvene. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Ivey, Dr. Magee, Mr. Nicholson and Dr. Pennington. Dr. Layzell, IHL staff, Presidents, Chief Academic Officers and media representatives were also in attendance.

**Intercollegiate Athletics Committee  
January 14, 1998**

The Committee was brought to order by Mr. Luvene, Chair. The Committee had a discussion concerning Title IX. Mr. Luvene requested that the universities be prepared to report at the March meeting any progress they had made toward the scheduling of football games. No action was taken.

The following members of the Committee were present: Mr. Luvene (Chair), Ms. Baker, and Mr. Nicholson. Other Board Members attending the meeting were: Ms. Garrett, Mr. Ivey, Mr. Klumb, Dr. Magee, Mr. Mills, and Dr. Pennington. Dr. Layzell, IHL staff, Presidents, Chief Academic Officers and media representatives were also in attendance.

**Legal Committee  
January 14, 1997**

The Committee was brought to order by Mr. Ivey. The Committee took action on the following:

I. Employment of Outside Counsel at the University of Mississippi

**On motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommends to the Board approval of employment of outside counsel for the purpose of filing a suit to quiet and confirm title to land in George County, Mississippi.**

The following members of the Committee were present: Mr. Mills, Dr. Magee and Mr. Colbert. Other Board Members attending the meeting were: Ms. Baker, Ms. Garrett, Mr. Ivey, Mr. Klumb, Mr. Luvene, Mr. Nicholson and Dr. Pennington. Dr. Layzell, IHL staff, Presidents, Chief Academic Officers and media representatives were also in attendance.

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**Mississippi Valley State Presidential Search Committee  
January 14, 1998**

The Committee was brought to order by Mr. Luvene, Chair. Mr. Luvene reported the status of the search and announced that the next MVSU Presidential Search Committee meeting will be held on January 30, for the purpose of meeting with the consultants. The announcement of the new president is expected to be at the May Board meeting. No action was taken.

The following members of the Committee were present: Mr. Luvene (Chair), Mr. Colbert, Ms. Garrett, Dr. Magee and Dr. Pennington. Other Board Members attending the meeting were: Ms. Baker, Mr. Ivey, Mr. Klumb, Mr. Mills, Mr. Nicholson. Dr. Layzell, IHL staff, Presidents, Chief Academic Officers and media representatives were also in attendance.

**NEW ADDITION TO THE BOARD**

We are pleased to announce the arrival of our 1997 New Addition to the IHL Board:

**Grace Elizabeth Newton  
6 lbs. 4 oz, 18 1/2 long"  
Born on December 30 at 9:39 p.m.**

to the proud parents of our Board Member, Virginia Shanteau Newton and her husband, Paul Newton, Jr.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Mills, Board members present voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**January 15, 1998**

**EXHIBITS**

Exhibit 1	Proposed Amendments to Board Policies and Bylaws
Exhibit 2	Resolution Authorizing the Medical Center Education Building Corporation to Issue and Sell Revenue Refunding Bonds

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**EXHIBIT 1**

**SECTION 100 - AUTHORIZATION**

- 101 ESTABLISHMENT OF THE BOARD OF TRUSTEES OF STATE  
INSTITUTIONS OF HIGHER LEARNING**
  - 101.01 CONSTITUTIONAL
  - 101.02 NAME
  - 101.03 SEAL

**SECTION 200 - GENERAL POWERS AND DUTIES**

- 201 CONSTITUTIONAL ORGANIZATION**
  - 201.01 MEMBERS AND QUALIFICATION
    - 201.0101 APPOINTMENTS
    - 201.0102 TENURE TERMS
    - 201.0103 VACANCIES
  - 201.02 PRESIDENT OF THE BOARD
  - 201.03 STAFF OF THE BOARD
    - 201.0301 DUTIES OF THE COMMISSIONER
    - 201.0302 OTHER BOARD PERSONNEL
  - 201.04 MEETINGS OF THE BOARD
    - 201.0401 MINUTES
    - 201.0402 PROCEDURES FOR CHANGING BOARD  
POLICIES AND ADOPTING NEW POLICIES
    - 201.0403 PROCEDURES FOR ALTERING, AMENDING OR  
REPEALING BOARD BYLAWS OR ADOPTING  
NEW BYLAWS
  - 201.05 COMPENSATION OF MEMBERS AND STAFF
    - 201.0501 BOARD MEMBERS COMPENSATION AND PER  
DIEM
    - 201.0502 PERSONNEL SALARIES
    - 201.0503 TRAVELING EXPENSES
  - 201.06 GENERAL POWERS AND DUTIES
    - 201.0601 ROLE AND SCOPE OF THE INSTITUTIONS
    - 201.0602 MANAGEMENT
    - 201.0603 BYLAWS
    - 201.0604 SUPERVISION
    - 201.0607 FINANCIAL REPORTS
    - 201.0608 POLITICAL ACTIVITY
    - 201.0609 DEGREE GRANTING BRANCHES

**SECTION 300 - BYLAWS**

- 301 ORGANIZATION OF THE BOARD**
  - 301.01 OFFICERS OF THE BOARD
  - 301.02 ELECTION OF OFFICERS
  - 301.03 BOARD COMMITTEES
  - 301.04 BOARD REGULATIONS
  - 301.05 BOARD MEETINGS AND AGENDA
    - 301.0501 REGULAR MEETINGS
    - 301.0502 SPECIAL MEETINGS
    - 301.0503 CALL TO MEETINGS
    - 301.0504 DATE OF MEETINGS
    - 301.0505 OPEN MEETINGS REQUIREMENTS
    - 301.0506 MEETING AGENDA - held for further  
discussion (Not approved)**
    - 301.0507 BOARD RECESSES
    - 301.0508 PLACE OF MEETINGS
    - 301.0509 MINUTES OF MEETINGS
    - 301.0510 ABBREVIATED MINUTES
    - 301.0511 QUORUM FOR TRANSACTION OF BUSINESS
    - 301.0512 MEETING RULES OF ORDER - held for**

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*further discussion (Not approved)*

301.0513	PRESIDENT'S VOTE
301.0514	TIE VOTES
301.0515	PERMISSION REQUIRED TO LEAVE MEETINGS
301.0516	APPEARANCES BEFORE THE BOARD
301.06	COMPENSATION OF BOARD MEMBERS AND STAFF
301.0601	BOARD MEMBERS' PER DIEM COMPENSATION
301.0602	PERSONNEL SALARIES
301.0603	TRAVELING EXPENSES
301.07	STAFF OF THE BOARD
301.0701	THE COMMISSIONER
<u>301.0703</u>	<u>DELEGATION OF AUTHORITY</u>
301.08	INSTITUTIONAL EXECUTIVE OFFICERS
301.0801	DUTIES OF THE INSTITUTIONAL EXECUTIVE OFFICERS
301.0802	INSTITUTIONAL ORGANIZATIONAL CHARTS
<b>301.0803</b>	<b>REPORTS TO THE BOARD - held for further discussion (Not approved)</b>
301.0804	RECORDS
301.0805	COUNCIL OF THE INSTITUTIONAL EXECUTIVE OFFICERS/ <u>PRESIDENTS/CHANCELLOR</u>
301.0806	FOUNDATION ACTIVITIES

**SECTION 500 - ACADEMIC AFFAIRS**

**501 ACADEMIC PROGRAM APPROVAL**

501.01	BOARD APPROVAL
501.02	NEW PROGRAMS
<b>501.03</b>	<b>NEW DEGREE PROGRAMS - held for further discussion (Not approved)</b>
501.04	CONSOLIDATION OR SUSPENSION OF PROGRAMS
<u>501.05</u>	<u>ACADEMIC CLASS CALENDAR <del>1998-2001</del></u>

**502 ACCREDITATION**

502.01	GENERAL POLICY
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**503 OFF-CAMPUS PROGRAMS**

503.01	GENERAL POLICIES
503.02	ESTABLISHMENT OF DEGREE-GRANTING BRANCHES AUTHORIZED; ATTENDANCE
503.03	RESTRICTION ON BRANCHES
503.04	OFF-CAMPUS CONFLICTS
503.06	APPROVAL OF <u>STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES</u>
503.08	BUDGET REQUESTS
503.09	ASSISTANCE IN PROVIDING FACILITIES
503.10	EXTRACURRICULAR ITEMS AND INTERCOLLEGIATE ATHLETICS PROHIBITED
503.11	REPORTS AND FEES
503.12	CAPITAL IMPROVEMENT EXPENDITURES

**504 DEGREES**

504.01	AWARDING OF DEGREES
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**505 MILITARY POLICIES**

505.01	STUDENTS CALLED TO ACTIVE DUTY
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**SECTION 600 - STUDENT AFFAIRS**

**601 ADMISSION STANDARDS**

601.01	GENERAL POLICY
601.02	FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

**602 PROOF OF IMMUNIZATION**

602.01	MEASLES, MUMPS, AND RUBELLA
602.02	HEPATITIS B
602.03	TUBERCULOSIS

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- 603 RESIDENCY REQUIREMENTS**
    - 603.01 RESIDENCE OF A MINOR
    - 603.02 RESIDENCE OF AN ADULT
    - 603.03 REMOVAL OF PARENTS FROM MISSISSIPPI
    - 603.04 RESIDENCE REQUIRED
    - 603.05 RESIDENCY PETITIONS
    - 603.06 LEGAL RESIDENCE OF A MARRIED PERSON
    - 603.07 CHILDREN OF FACULTY OR STAFF
    - 603.08 MILITARY PERSONNEL
      - 603.0801 ACTIVE DUTY STATION IN MISSISSIPPI
      - 603.0802 CHILDREN OF MILITARY PERSONNEL
      - 603.0803 CERTIFICATION OF RESIDENCE OF MILITARY PERSONNEL
  - 604 REJECTION OF APPLICATION**
    - 604.01 FUNDAMENTAL REQUIREMENTS
    - 604.02 FRAUDULENT STATEMENTS AND REPRESENTATIONS
  - 605 CERTIFICATE OF ADMISSION**
  - 606 UNDERGRADUATE TUITION REMISSION**
    - 606.01 ELIGIBLE DEPENDENTS
    - 606.02 GRADE POINT AVERAGE REQUIRED
    - 606.03 COORDINATION WITH OTHER FINANCIAL AID POLICIES
    - 606.04 TUITION REMISSION
  - 607 ATHLETICS**
    - 607.01 ATHLETIC RECRUITMENT
    - 607.02 INTERCOLLEGIATE AND INTRAMURAL ATHLETICS
    - 607.03 ATHLETIC TICKETS
  - 608 PERSONAL PROPERTY**
    - 608.01 GENERAL POLICY
  - 609 FINANCIAL AID**
    - 609.01 REPORTS ON SCHOLARSHIPS
    - 609.03 CHILDREN OF EMPLOYEES
  - 610 STUDENT APPEALS**
    - 610.01 GENERAL POLICY
- SECTION 700 - FINANCE AND BUSINESS**
- 702 TRAVEL**
    - 702.01 GENERAL POLICY
    - 702.0101 APPROVAL OF TRAVEL
      - 702.0102 TRAVEL ADVANCES AND REIMBURSEMENTS
      - 702.0103 APPROVAL FOR TRAVEL ABROAD
  - 703 TUITION WAIVER FOR TEACHERS**
    - 703.01 GENERAL POLICY
  - 704 FEDERAL FUND AND CONTRACTS**
    - 704.01 GENERAL POLICY
  - 705 CONTRACTS**
    - 705.01 *LAND, PROPERTY, AND SERVICE CONTRACTS - held for further discussion (Not approved)*
    - 705.02 *EMPLOYMENT CONTRACTS - held for further discussion (Not approved)*
    - 705.03 OTHER OFFICIAL DOCUMENTS
  - 706 AUXILIARY ENTERPRISES**
    - 706.01 CHARGES TO STUDENTS
    - 706.02 RESERVE FUNDS
  - 707 BOND ISSUES**
    - 707.01 AUTHORITY FOR FINANCING EQUIPMENT PURCHASES AND LEASE/PURCHASE
  - 708 SALES AND SOLICITATIONS**
  - 709 INSURANCE**
    - 709.01 GENERAL POLICY
    - 709.02 FIRE AND EXTENDED COVERAGE
    - 709.03 WORKERS' COMPENSATION
    - 709.04 HEALTH AND LIFE

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709.05      TORT CLAIMS FUND; LIABILITY INSURANCE

**SECTION 800 - PERSONNEL POLICIES**

**801      EMPLOYMENT**

801.01      EQUAL EMPLOYMENT OPPORTUNITY COMMISSION AND  
                 AFFIRMATIVE ACTION STATEMENT  
801.02      NONDISCRIMINATION OF DISABLED INDIVIDUALS  
801.03      EMPLOYMENT OF RELATIVES  
801.04      FAIR LABOR STANDARDS ACT  
801.05      HIRING PROCEDURES  
801.06      TEMPORARY POSITIONS  
801.07      OUTSIDE EMPLOYMENT  
801.08      RESIGNATIONS  
801.09      TERMINAL PAY  
801.10      POLITICAL ACTIVITIES  
801.11      OPTIONAL RETIREMENT PLAN  
801.12      WITHHOLDING OF PAY

**802      PERSONAL LEAVE**

802.01      GENERAL POLICY  
802.02      APPLICATION OF RULES  
802.03      TERMINATION

**803      MAJOR MEDICAL LEAVE**

803.01      GENERAL POLICY  
803.02      PAYMENT APPLICATION

**804      DISABILITY LEAVE**

804.01      GENERAL POLICY  
804.02      ENTITLEMENT  
804.03      NINE-MONTH FACULTY MEMBER  
804.04      EFFECTS OF TEMPORARY DISABILITY LEAVE ON  
                 BENEFITS

**805      MISCELLANEOUS LEAVE**

805.01      JURY DUTY  
805.02      EXTREME WEATHER CONDITIONS  
805.03      ADMINISTRATIVE LEAVE  
805.04      DEATH IN THE FAMILY  
805.05      MILITARY LEAVE  
805.06      LEAVE WITHOUT PAY  
805.07      TRANSFER OF ACCRUED LEAVE  
805.08      OFFICIAL HOLIDAYS

**806      DRUG-FREE WORKPLACE POLICIES**

806.01      GENERAL POLICY

**SECTION 900 - FACILITIES**

**901      CAMPUS LOCATIONS AND BUILDINGS AND PHYSICAL FACILITIES**

901.01      GENERAL  
901.03      FACILITY PLANNING  
901.04      FACILITIES STAFF RESPONSIBILITIES  
901.05      USE OF FACILITIES  
            901.0501      HEALTH CARE  
            901.0502      HOMES OF THE INSTITUTIONAL EXECUTIVE  
                                 OFFICERS  
            901.0503      COED DORMITORIES

**SECTION 1000 - INFORMATION AND PUBLICATIONS**

**1001      ADVERTISING**

**1002      STATE OFFICIALS/LEGISLATURE**

1002.01      APPEARANCES IN LEGISLATURE  
1002.02      OFFICIAL REQUESTS FROM STATE OFFICIALS AND  
                                 LEGISLATORS

**1003      UNIVERSITY PRESS**

**SECTION 1100 - LEGAL MATTERS**

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- 1101 LAWSUITS
- 1102 REQUESTS FOR LEGAL OPINION
- 1103 REPORTING FELONIES
- 1104 CAMPUS RULES AND REGULATIONS
- 1105 FIREARMS POLICY
- 1106 ENACTMENT OF TRAFFIC RULES AND REGULATIONS
- 1107 GOVERNING LAWS

**SECTION 1200 - ETHICS POLICY**

- 1201 GENERAL POLICY
  - 1201.01 THE LAW
    - 1201.0101 BOARD MEMBERS
    - 1201.0102 EXECUTIVE OFFICERS AND PERSONNEL
    - 1201.0103 BIDS FOR DEPOSITORY CONTRACTS
    - 1201.0104 DECORUM
    - 1201.0105 INDIVIDUAL RESPONSIBILITIES

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